

**SUMMARY  
AGENDA  
July 29, 2004**

**1. Presentations**

1.01 Jimmy Parker - Precision Planning, Inc.

1.02 Mark Willett

**2. Call to order**

2.01 Call To Order

**3. Roll Call**

3.01 Roll Call — Chairman Little, Comms. Ayers, Turner, Green, Atha, Palmer & Robinson

**4. Pledge of Allegiance & Invocation**

4.01 Pledge of Allegiance & Invocation

**5. Adoption of Agenda**

5.01 Additions/Deletions

**6. Acceptance of Minutes**

6.01 July 1, 2004 – Approved

6.02 July 6, 2004 – Approved

**7. Personnel Matters**

7.01 Reclassification of position for Roads & Bridges Department - Approved

7.02 Proposed changes to Personnel Rules & Regulations - Approved

7.03 New Hires, Promotions & Transfer (for the record) - Approved

**8. Financial Matters**

8.01 Contracts & Purchases of \$2,500 or greater - Approved

**9. Decision on Paving of Adamson Drive**

9.01 Decision on paving of Adamson Drive - Tabled

**10. Decision on renaming of Park**

10.01 South Walton Recreation Complex – Approved Godwin South Walton Recreation Complex

**11. Discussion - Retirement Supplements**

11.01 - Superior Court Judges retirement supplement – Affirmed Resolution 4-7-87 and approved supplement for Judges Ellis & Sorrells

**12. Acceptance of Bids**

12.01 Furnishings for Law Enforcement Center Addition – Approved low bid

12.02 VO/IP System for new Government Building - Tabled

**13. Discussion - Use of Board of Education Facilities**

13.01 Use of BOE Facilities – Chairman to meet with BOE Superintendent

**14. Public Comment**

14.01 5 Minute Limit

**15. Announcements**

15.01 August 3, 2004 - 6:00 p.m. - Regular Monthly Meeting

15.02 September 2, 2004 - 6:00 p.m. - Called Meeting (tentative)

**16. Executive Session**

16.01 Executive Session

**17. Adjournment**

17.01 Adjournment